SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS JUNE 24, 2015 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice to the South Jersey Times and Elmer Times Co.
- 2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
- 3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

WAIVER OF THE RULES

- No. 1 Resolution Of The Board Of Chosen Freeholders Of The County Of Salem, State Of New Jersey Amending And Restating Resolution Number 2014-376 Heretofore Duly Adopted By The Board Of Chosen Freeholders On September 3, 2014
- No. 2 Resolution Authorizing Disposal Of Surplus Property For The County Of Salem
- No. 3 Resolution To Enter Into A Shared Service Agreement Between Salem County And Burlington County
- No. 4 Resolution To Enter Into A Shared Service Agreement Between Salem County And Camden County

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

CORRESPONDENCE GENERAL

- County of Essex Resolution 2015-00449 Supporting New Jersey Senate Bill S-2003 and Certain Reforms To New Jersey's Juvenile Justice System.
- County of Mercer Resolution 2015-305 Opposing the Proposed Discontinuance of Service of the 655 Bus from Princeton to Plainsboro which services the University Medical Center of Princeton at Plainsboro.
- 3. County of Mercer Resolution 2015-306 Urging State Leaders to Protect Local Property Taxpayers and Governing Bodies by Preserving the Structure and Integrity of the Fiscally Solvent Local Pension Systems.
- County of Mercer Resolution 2015-307 Resolution Opposing New Jersey Transit's Proposed Fare Increase.
- 5. County of Monmouth Resolution 2015-0498 Resolution Supporting Assembly Bill 4439 requiring municipalities to file copies tax abatement and exemption agreements and the approving ordinances with the County Chief Financial Officer and County Counsel within thirty (30) days of execution.
- 6. County of Morris Resolution 2015-54 Resolution supporting additional funding in the State of New Jersey FY 2016 budget in the amount of \$6 million to maintain and ensure current services and it bring county paratransit transportation funding back to 2012 levels.

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Meeting Minutes – June 11, 2015

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

- 1. Resolution Of The Board Of Chosen Freeholders Of The County Of Salem, State Of New Jersey Amending And Restating Resolution Number 2014-376 Heretofore Duly Adopted By The Board Of Chosen Freeholders On September 3, 2014 (Waiver Required)
- 2. Resolution Authorizing Disposal Of Surplus Property For The County Of Salem (Waiver Required)
- 3. Resolution To Enter Into A Shared Service Agreement Between Salem County And Burlington County (Waiver Required)
- 4. Resolution To Enter Into A Shared Service Agreement Between Salem County And Camden County (Waiver Required)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE - Vanderslice, Timberman, Acton

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE - Cross, Laury, Ware

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross, Acton

PUBLIC WORKS COMMITTEE - Laury, Ware, Painter

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

MOTION TO ADJOURN

Next Meeting Date – Regular Meeting, Wednesday, July 15, 2015, at 4:00 PM at the Quinton Township Municipal Building, 885 Quinton Road, Quinton New Jersey, with no Workshop Meeting

***All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.